

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-349, FD1

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE
HONOLULU POLICE COMMUNITY FOUNDATION FOR PURCHASE OF RADAR
EQUIPMENT.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated December 4, 2018, the Chief of Police of the Honolulu Police Department (HPD) has submitted a request for the acceptance of a gift to the City and approved by the Managing Director for the acceptance of \$25,000 for the department to purchase radar equipment to place in police vehicles for speed detection; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) attached hereto and incorporated herein; now, therefore;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$25,000 from the Honolulu Police Community Foundation that is more fully described in the above-mentioned letter from the Chief of Police of the HPD and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Honolulu Police Community Foundation for this gift to the City, and

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Chief of Police, the Finance Division, the Traffic Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813, and the Honolulu Police Community Foundation, 6650 Hawaii Kai Drive, Suite 250, Honolulu, Hawaii 96825.

INTRODUCED BY:

Ron Menor (br)

DATE OF INTRODUCTION:

December 7, 2017

Honolulu, Hawaii

Councilmembers



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Honolulu Police Community Foundation
DONOR'S ADDRESS	6650 Hawaii Kai Drive, Suite 250 Honolulu, Hawaii 96825
DONOR'S TELEPHONE	(808) 396-1733

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

As President of the Honolulu Police Community Foundation, I (along with the board members) authorize the donation of \$25,000 from the Honolulu Police Community Foundation to be given to the City and County of Honolulu, Honolulu Police Department. To carry out our purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the monetary donation to the City and County of Honolulu, Honolulu Police Department.

DESCRIPTION OF GIFT	VALUE
A check for \$25,000 from the Honolulu Police Community Foundation to be used for the purchase of equipment for the City and County of Honolulu, Honolulu Police Department	\$ 25,000.00
TOTAL	\$ 25,000.00
SIGNATURE: <i>Lee D. Donohue</i>	DATE: November 29, 2017
PRINT NAME: Lee D. Donohue	TITLE: President

Exhibit A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 17-349, FD1

Introduced: 12/07/17 By: RON MENOR – BY REQUEST

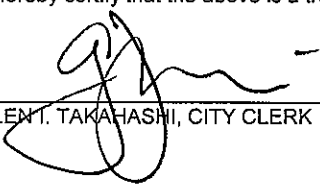
Committee: PUBLIC HEALTH, SAFETY
AND ECONOMIC
DEVELOPMENT

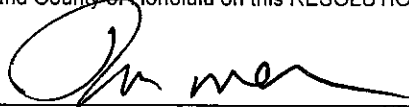
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY
FOUNDATION FOR PURCHASE OF RADAR EQUIPMENT.

Voting Legend: * = Aye w/Reservations

01/25/18	PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT	CR-58(18) - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
01/31/18	COUNCIL	RESOLUTION AMENDED TO HAND-CARRIED FD1. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: OZAWA. CR-58(18) AND RESOLUTION 17-349, FD1 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: OZAWA.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLENN T. TAKAHASHI, CITY CLERK


RON MENOR, CHAIR AND PRESIDING OFFICER